BETHEL ISLAND MUNICIPAL ADVISORY COUNCIL P.O. BOX 1388, BETHEL ISLAND, CA 94511-1388

Date 7/8/2008

Place Scout Hall, Bethel Island, CA 94511

Flag Salute 6:00

Members Present Joe Stokley, Rich Marshall, Belinda Bittner

Members absent Joni Pratt

Approval of Agenda Belinda Bittner made motion to approve, Joni Pratt seconded. Approved

Approval of Minutes of Previous Meeting Joni Pratt made motion to approve, Belinda Bittner seconded. Approved

<u>Public Comment</u> Joni Pratt reported that people were being stopped for headlight and tail light concerns outside her place of

business by the Sheriff's Dept. She asked if this was a ruse. Sgt. Holtz said no, and if this happens again,

to immediately call Sheriff Supervisor.

Sheriffs'Dept. /Resident Deputy's Report Sgt. Holtz passed report and explained items. 27 total reports for Bethel Island. Five arrests, 3 citations. Audience asked if there were many stops regarding "hands free phone" Ans: no

CHP No Report

Marine Patrol Will Duke passed report and explained items. 109 citations issued, of which 74 were Registration related. 8 BUI's. It was stated that BUI's do not show on DMV records. Average alcohol reading was .16

<u>Fire/Public Safety</u> Jake Gonzales: Passed report and explained items. Had 39 calls, 24 of which were Medical related. New vehicles are still on track. Boat should arrive in July. Classes will be held for personnel.

Lynn Riechard: Staff, Dist V: Regarding Stone Road breech, it was agreed that addresses are now a Health and Safety issue.

Road name change could possibly allow Windswept to continue in center segment of Stone Rd.

No change has been formally announced.

Guest Speakers: None

BETHEL ISLAND/DELTA (CHAIR)

Neighborhood Watch None.

Committee Reports

- 1. Code Enforcement Robert Ericson stated ANY work on levee requires County Permit and BIMID approval.

 Joe Stokley asked for presentation on permits and requirements. Was advised to call office and schedule.
- 2. BICC 50's Bash is July 19th and 20th. Dancing horse show on Saturday at 12 PM. Also car show and Motorcycles. Golf Cart Parade on Sunday at 1 PM.
- 3. B.I.Bridge No new news.
- <u>4. B.I.M.I.D.</u> <u>Mar Lawry:</u> Informational meeting will be held Thursday at 4:30 in Park about Sirens and testing. First test will be Aug. 6th at 11am.
- 5. BUILDING/VARIENCE COMMITTEE No report
- 6. AD HOC PARK COMMITTEE Mar Lawry: Over \$6,000 was raised in response to letters sent to residents

Old Business None Permit None

New Business Belinda Bittner: Support for Safety Fair. Have booth at 50's Bash, hand out flyers, fridge magnets, etc. It was asked if

BIMAC could make a \$1,000 donation to Faire (Oct. 12th) Lynn Riechard will check.

Announcements Mar Lawry: Three BIMID Board members are up for re-election in November. There are two vacancies.

Adjourned

Joni Pratt made motion to adjourn, Belinda Bittner seconded. Meeting was adjourned at 7:45.

Respectfully Submitted, Irene Campbell/recording sec 9/8/2008

SERVING BETHEL ISLAND, HOTCHKISS TRACT & JERSEY ISLAND JONI PRATT, BELINDA BITTNER, JOE STOKLEY, RICH MARSHALL RECORDING SECRETARY: IRENE CAMPBELL

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